

# **GOVERNMENT**

# **EXHIBIT B**

**IN THE UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF NEW YORK**

**AFFIDAVIT OF INV. NICHOLAS W. ARCADI**

State of New York )  
County of Onondaga ) ss:  
City of Syracuse )

I, Nicholas W. Arcadi, having been duly sworn, do hereby state and depose as follows:

1. I am an Investigator with the New York State Police (NYSP). I have been employed by the NYSP since May of 2006. I was a uniform trooper before being promoted to investigator in June, 2015. I am currently assigned to SP Massena.
2. On May 17, 2016 NYSP Inv. Dewayne Baillargeon arrested Stacey J. LaPorte, Jr. and charged him with Rape in the First Degree in relation to crimes committed against B.L., and Sexual Abuse in the First Degree, in relation to crimes committed against another child, E.J.
3. On May 19, 2016, I received a hotline referral that had been sent to the NYSP through the New York State Central Registry by a social worker at the Massena Wellness Clinic. The hotline report indicated that Tiffany Matthie had disclosed to a social worker that Stacey LaPorte told Matthie that, among other things, Mackenzie Bailey had instructed LaPorte to sexually abuse the child referred to as V-1 in the instant federal indictment, and threatened to have him arrested or killed if he did not do it. It was further reported that Matthie disclosed LaPorte also told her that Hillary Trimm likewise threatened to have him arrested or killed if he did not sexually abuse the child referred to as V-4 in the indictment.
4. As a result of the hotline report, I interviewed Tiffany Matthie on June 1, 2016. She confirmed that LaPorte told her that Bailey and Trimm both requested that he sexually abuse

V-1 and V-4, respectively, but also stated that LaPorte told her he did not follow through with the requests.

5. On June 10, 2016, as a result of Matthie's statements and the hotline report, I interviewed Hillary Trimm, who provided a lengthy statement confirming that LaPorte had in fact sexually abused V-4, but that it was not at her direction. Instead, LaPorte persuaded Trimm to allow him to abuse the child. She stated that some of the abuse was recorded in images and videos, and were transmitted between Trimm and LaPorte via cell phone, and Kik Messenger. Trimm stated that LaPorte used an LG cell phone, and that one time when they were together he showed her an image of a baby's vagina on that phone.

6. I knew that an LG cell phone had not been recovered in the case. As a result, on June 17, 2016, Inv. Baillargeon and I went to the home of Tiffany Matthie and asked her if LaPorte had left any electronic media at her residence. She said no, and consented to a search of the apartment for electronic media. I reviewed with Matthie a written Consent to Search. I explained and read the form to her, including the statement that she had a right to refuse consent. Matthie agreed to allow the search and signed the form. Her mother was present at the time, and signed the consent as a witness. A copy of the written consent is attached hereto as Attachment 1. Inv. Baillargeon and I then searched the residence, found no media belonging to LaPorte, and left.

7. Later that day I spoke with another witness, attempting to locate the phone. That witness stated that he was sure that Tiffany Matthie had LaPorte's LG phone.

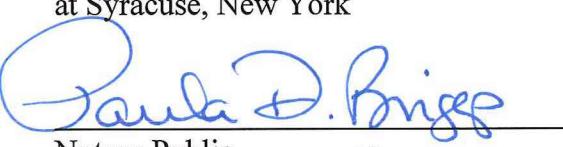
8. On June 18, 2016, I returned to Matthie's apartment and told her I had information that she was in possession of LaPorte's LG cell phone. Matthie retrieved the phone and handed

it over to me. She stated that after Inv. Baillargeon and I left her apartment on the 17<sup>th</sup>, an unknown male appeared at her residence and gave the phone to her. She stated that she did not know who this individual was.

9. I provided Matthie with a receipt for the phone, and secured it as evidence at SP Massena. It was not searched. NYSP records show that the phone was transferred from SP Massena to the evidence vault at SP Raybrook on August 9, 2016. On August 24, 2016, the phone was released from SP Raybrook to Troop B Computer Crimes Unit, and taken directly to the NYSP Lab (Forensic Investigation Center in Albany). *See* Attachment 2. In September, 2016, forensic analyst Deborah Jasinski began examination of the phone. *See* Attachment 3. The phone was returned from the lab to SP Raybrook on February 1, 2017, and on February 15, 2017, it was turned over to the custody of Homeland Security Investigations.

Inv. Nicholas W. Arcadi  
New York State Police

Subscribed and sworn to before  
me this 13<sup>th</sup> day of April, 2017  
at Syracuse, New York

  
Notary Public PAULA D. BRIGGS  
Notary Public, State Of New York  
No. 6068241  
Qualified In Onondaga County 17  
My Commission Expires 12/31/20

# Attachment 1

GENL OA (ENGLISH) REV 04/04

NEW YORK STATE POLICE

## VOLUNTARY CONSENT TO SEARCH CERTAIN PREMISES

I, TIFFANY MATTHE, residing at 52 Maple Street, Massena, hereby give my permission to INVESTIGATIONS ARCADE & BALKARSON, member(s) of

the New York State Police, to conduct a search of the following premises:

My Entire Residence AT 52 Maple Street, Massena

(ADDRESS)

said premises constituting my Entire Residence.

I grant permission for the New York State Police to search the entire premises, including the contents of any containers or boxes found thereon.

I understand that I do not have to permit this search. No threats or force were used by any member of the New York State Police to obtain my consent.

I grant this permission to search the above premises freely and voluntarily.

Tiffany L. Matthie  
SIGNATURE

Tiffany L. Matthie  
PRINT NAME

WITNESSED BY:

Conrad Murphy

DATE:

6/17/16

TIME: 2:02

(AM/PM)

# Attachment 2

GENL 2A (REV 01/07) EVIDENCE RECORD CONTINUATION SHEET

LAB USE ONLY		NAME OF STATION OR AGENCY		NAME OF STATION OR AGENCY		CONTINUATION SHEET NUMBER	
U F			B C I	SP MASSENA		2	
	T / Z / S	CASE NUMBER		T / Z / S	CASE NUMBER	TERM, MESSAGE NO. & FILE	
DATE OCCURRED 6/18/16		LABORATORY CASE NO.		COUNTY OF OCCURRENCE ST. LAWRENCE			
INVESTIGATING MEMBER INV. N.W. Arcari				SUBMITTED BY INV. N.W. Arcari 5305			
NAME ONLY (L / F / MI), OF DEFENDANT/ VICTIM LAPORTE, STACEY J				NAME ONLY (L / F / MI), COMPLAINANT / OWNER			

TRANSFER RECORD					
DATE	TIME	ITEMS INVOLVED	FROM	TO	SIGNATURE
6/18/16	1:05A	3	S2 MAPLEST, MASSENA	INV. Arch	Inv. A. F. A. S 208
6/18/16	2:40 PM	3	INV. Arch	PCI EVIDENCE Locker	Inv. A. F. A. S 208
08/09/16	9A	3	MASS PCI EL	HQ VAULT	MM 1250
08/24/16	2P	3	HQ VAULT	B-CCU	MM 1250
01/01/17	11A	3	SPLAB	HQ VAULT	MM 1250
02/14/17	1130A	3	HQ VAULT	CCU-B	MM 1250
02/15/17	1050A	3	CCU-B	HSE - SA (Chad Willard)	Inv. J. C. Lavery 02/15/17

ADDITIONAL INFORMATION. #3 TAKEN TO FBI DIRECTLY FROM CSU-B

# Attachment 3

New York State Police	Computer Crime Unit
<b>HARDWARE TECHNICAL NOTES</b>	
Section: Digital & Multimedia Evidence	Process: Acquisition & Examination

LIMS

Case Number: 16TB0037

**CASE INFORMATION**

Item Number: 3

Troop/Agency: SP Massena Troop/Agency Case # 6910439

**EXAMINATION DOCUMENTATION****Search Warrant**Document Verified by: Sara VanDusen Sara VanDusen  
2016.09.20 13:57:34 -04'00'**EVIDENCE INFORMATION**

Type of Evidence: Cell Phone

Manufacturer: LG

Model: LGL16C

MEID Dec

: 270113183814190379

Serial Number : 503CYWC0079417

Carrier

: Tracfone

## Additional Information

phone submitted with microSD card slot empty

**HARD DISK/MEDIA INFORMATION****Chip**

Removed from device: Yes Date: 9/21/2016 Time: 10:30AM

Make: SK hynix Model: H9TP32A4GDDC PRKGM

: Other Number: \_\_\_\_\_

(on drive): Size: 4 GB

## Additional Information

**WRITE BLOCKER INFORMATION**

Method: \_\_\_\_\_ Device ID: \_\_\_\_

Other Method: \_\_\_\_\_ Device Recognition: \_\_\_\_

Device connected: Date: \_\_\_\_ Time: \_\_\_\_

Notes Completed by: Deborah Jasinski Deborah Jasinski  
2016.09.22 07:47:13 -04'00'

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New York State Police	Computer Crime Unit
<b>HARDWARE TECHNICAL NOTES</b>	
Section: Digital & Multimedia Evidence	Process: Acquisition & Examination

LIMS

Case Number: 16TB0037**ACQUISITION**

Acquired: Yes

Up828 - Version: 1.1.8.52 Other: 4/1/2016Evidence File Name: 16TB0037\_3chip1 N/A End: Date: 9/21/2016 Time: 11:06AM

## Additional Information

Adapter VBGA162

**DATE/TIME VERIFICATION**Current Date: 9/20/2016 Current Time: 2:00 PMDevice Date: Wednesday, April 6 Device Time: 12:20AM

## Additional Information

Notes Completed by: Deborah Jasinski Deborah Jasinski  
2016.09.22 07:47:28 -04'00'Verified by: Heather Charpentier Heather Charpentier  
2016.09.22 07:53:52 -04'00'Page 2 of 2

Approved by: Technical Lieutenant/Lab Manager	Revision Date: 06/29/2015
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